

**MINUTES
REGULAR RETIREMENT BOARD
BOARD OF MAYOR AND BURGESSES
JULY 5, 2016**

1. Mayor "Pete" Hess called the regular Retirement Board meeting to order at **8:46 p.m.** with the following in attendance:

BURGESSES:

R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski
D. Hoff	

PRESS:

L. Marshall

RESIDENTS:

Five

DEPARTMENT HEADS:

J. Stewart, Public Works Director
J. Lawlor, Human Resources Director

R. Butler, Jr., Controller
E. Murray, Fire Chief

OTHERS:

E. Fitzpatrick, Borough Attorney
K. Zak, Naugatuck River Revival Group
M. Leonard, Conservation Commission

D. Sheridan, Finance Board
S. Ribeiro, DPW Assistant
G. Hale, Attorney

2. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Retirement Board accept the minutes of the regular meeting of **February 2, 2016** without reading. Each member received a copy for review.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,806.46** to **William Hanley**, 41 Dunn Avenue, Naugatuck, CT 06770 per memo dated June 28, 2016 from Controller Robert W. Butler, Jr., effective July 1, 2016. Years of service have been documented by Controller Butler. Mr. Hanley was employed by the Naugatuck Board of Education for thirty-six years retiring as a teacher.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Retirement Board meeting be adjourned at **8:47 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk